

**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, OCTOBER 18, 2016**

Notice is hereby given that the City of Glenn Heights City Council will hold a regular meeting on Tuesday, October 18, 2016 beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 S. Hampton Road, Glenn Heights, Texas as prescribed by V.T.C.S., Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Chapel Pastor Bruce Anderson, Rehab and Wellness Center of Dallas

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- Code Compliance Month, October 2016
- Municipal Court Week, November 7 – 11, 2016
- Veterans Day, November 11, 2016

CONSENT AGENDA

1. Consider Approval of the City of Glenn Heights City Council Minutes of the October 3, 2016 Regular City Council Meeting.
2. Consider Ordinance O-19-16, an Ordinance of the City of Glenn Heights, Texas, Amending Chapter 13 of the Glenn Heights Code of Ordinances to Amend Article 13.06 Titled Solid Waste Collection and Disposal by Amending Sections 13.06.001, 13.06.003, 13.06.006 – 13.06.008, 13.06.010 and 13.06.011 Providing for Various Penalties; Providing for Severability; Providing a Savings Clause; and Providing for an Effective Date. (Second Reading)
3. Acknowledge Report on Keep Glenn Heights Beautiful Clean-up on Saturday, November 5, 2016.

AGENDA

4. Update from the Meeting with Mayor Leon Payton Tate and the Honorable Helen Giddings, Texas State Representative, 109th District, to discuss Interstate 35 East at Bear Creek Road (Exit 412); John Kiser, Texas Department of Transportation, Ellis County, Assistant Area Engineer, and Jesse Oliver, Deputy Executive Director, DART. (Mayor Tate Update)
5. Council Report on Veterans Day and Veterans Run Activities.
6. Discuss September 2016 Monthly Financials Report.
7. Conduct a Public Hearing to receive testimony relative to a request for a Specific Use Permit (SUP) by Stella Thompson, dba Knowledge Tree Prep Academy, at 1931 South Hampton Road. The property is presently zoned SF-1 Single-Family Residential (SF-1) and the request is to allow a registered daycare within the United Family Christian Church. **Zoning Docket 08-16.**

8. Discuss and consider Ordinance O-20-16, an Ordinance of the City Council of the City of Glenn Heights, Texas, Amending the Zoning Ordinance and Map of the City of Glenn Heights, as Heretofore Amended, by granting a change in Zoning by granting a Specific Use Permit ("SUP") with Special Conditions to Allow for a Registered Day Care Business as an Accessory Use to the Existing Church Structure located at 1931 South Hampton Road, Glenn Heights, Dallas County, Texas, on Land presently Zoned Single-Family Residential District ("SF-1"), and Being More Particularly Depicted and Described in the Site Plan Attached Hereto as Exhibit "A"; Providing for the Approval of the Site Plan Attached Hereto as Exhibit "B"; Providing for the Approval of the Floor Plan Attached Hereto as Exhibit "C"; Providing for the Approval of the Landscape Plan Attached Hereto as Exhibit "D"; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty of Fines Not to Exceed the Sum of Two Thousand Dollars (\$2,000.00) for Each Offense; and Providing for an Effective Date. **Zoning Docket 08-16.** (First Reading)
9. Discuss and consider the appointment of a City of Glenn Heights Investment Oversight Committee.

REPORTS AND PRESENTATIONS

10. Discuss and consider City of Glenn Heights Capital Improvement Program: Roads.
11. Discuss and consider New City Hall and Public Safety Buildings; Process Plan and Alternative Development Options.

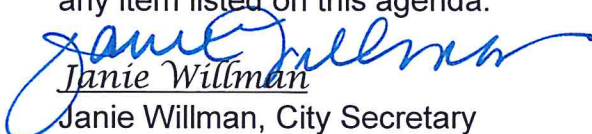
EXECUTIVE SESSION

12. A. Executive Session. The City Council of the City of Glenn Heights will convene into Executive Session pursuant to Local Government Code Section 551.072 to consider the purchase of land within the City of Glenn Heights.
B. The City Council will reconvene into Open Session.
C. The City Council will consider any necessary actions (if any) resulting from the Executive Session pursuant to Section 551.072 of the Texas Government Code.

The City Council of the City of Glenn Heights reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

ADJOURNMENT

I, Janie Willman, City Secretary, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 1:00 p.m. on Friday, October 14, 2016. Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.


Janie Willman
Janie Willman, City Secretary